103D CONGRESS 1ST SESSION

H. R. 811

To reauthorize the independent counsel law for an additional 5 years, and for other purposes.

IN THE HOUSE OF REPRESENTATIVES

FEBRUARY 4, 1993

Mr. Brooks (for himself, Mr. Bryant, and Mr. Frank of Massachusetts) introduced the following bill; which was referred to the Committee on the Judiciary

A BILL

To reauthorize the independent counsel law for an additional 5 years, and for other purposes.

- 1 Be it enacted by the Senate and House of Representa-
- 2 tives of the United States of America in Congress assembled,
- 3 **SECTION 1. SHORT TITLE.**
- 4 This Act may be cited as the "Independent Counsel
- 5 Reauthorization Act of 1993".
- 6 SEC. 2. FIVE-YEAR REAUTHORIZATION.
- 7 Section 599 of title 28, United States Code, is
- 8 amended by striking "1987" and inserting "1993".

1 SEC. 3. ADDED CONTROLS.

2	(a) Cost Controls and Administrative Sup-
3	PORT.—Section 594 of title 28, United States Code, is
4	amended by adding at the end the following new sub-
5	section:
6	"(I) Cost Controls and Administrative Sup-
7	PORT.—
8	"(1) Cost controls.—
9	"(A) IN GENERAL.—An independent coun-
10	sel shall—
11	"(i) conduct all activities with due re-
12	gard for expense;
13	"(ii) authorize only reasonable and
14	lawful expenditures; and
15	"(iii) promptly, upon taking office, as-
16	sign to a specific employee the duty of cer-
17	tifying that expenditures of the independ-
18	ent counsel are reasonable and made in ac-
19	cordance with law.
20	"(B) Department of Justice Poli-
21	CIES.—An independent counsel shall comply
22	with the established policies of the Department
23	of Justice respecting expenditures of funds, ex-
24	cept to the extent that compliance would be in-
25	consistent with the purposes of this chapter.

- "(2) Administrative support.—The Director 1 2 of the Administrative Office of the United States Courts shall provide administrative support and 3 guidance to each independent counsel. No officer or employee of the Administrative Office of the United 5 6 States Courts shall disclose information related to 7 an independent counsel's expenditures, personnel, or administrative acts or arrangements without the au-8 9 thorization of the independent counsel.
- 10 "(3) Office space.—The Administrator of 11 General Services, in consultation with the Director 12 of the Administrative Office of the United States Courts, shall promptly provide appropriate office 13 space for each independent counsel. Such office 14 15 space shall be within a Federal building unless the Administrator of General Services determines that 16 17 other arrangements would cost less.".
- 18 (b) Independent Counsel Per Diem Ex-19 Penses.— Section 594(b) of title 28, United States Code,
- 21 (1) by striking "An independent counsel" and 22 inserting
- "(1) IN GENERAL.—An independent counsel"; and

is amended—

- 1 (2) by adding at the end the following new 2 paragraphs:
 - "(2) Travel expenses.—Except as provided in paragraph (3), an independent counsel and persons appointed under subsection (c) shall be entitled to the payment of travel expenses as provided by subchapter 1 of chapter 57 of title 5, including travel or transportation expenses in accordance with section 5703 of title 5.
 - "(3) Travel to primary office.—An independent counsel and any person appointed under subsection (c) shall not be entitled to the payment of travel and subsistence expenses under subchapter 1 of chapter 57 of title 5 with respect to duties performed in the city in which the primary office of that independent counsel or person is located after 1 year of service by that independent counsel or person (as the case may be) under this chapter unless the employee assigned duties under subsection (l)(1)(A)(iii) certifies that the payment is in the public interest to carry out the purposes of this chapter. Any such certification shall be effective for 6 months, but may be renewed for additional periods of 6-months each if, for each such renewal, the employee assigned duties under subsection (l)(1)(A)(iii)

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- makes a recertification with respect to the public interest described in the preceding sentence. In making any certification or recertification under this
 paragraph with respect to travel and subsistence expenses of an independent counsel or person appointed under subsection (c), such employee shall
 consider, among other relevant factors—

 "(A) the cost to the Government of reim-
 - "(A) the cost to the Government of reimbursing such travel and subsistence expenses;
 - "(B) the period of time for which the independent counsel anticipates that the activities of the independent counsel or person, as the case may be, will continue;
 - "(C) the personal and financial burdens on the independent counsel or person, as the case may be, of relocating so that such travel and subsistence expenses would not be incurred; and
 - "(D) the burdens associated with appointing a new independent counsel, or appointing another person under subsection (c), to replace the individual involved who is unable or unwilling to so relocate.".
- 23 (c) INDEPENDENT COUNSEL EMPLOYEE PAY COM-24 PARABILITY.—Section 594(c) of title 28, United States 25 Code, is amended by striking the last sentence and insert-

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- 1 ing the following: "Such employees shall be compensated
- 2 at levels not to exceed those payable for comparable posi-
- 3 tions in the Office of United States Attorney for the Dis-
- 4 trict of Columbia under sections 548 and 550, but in no
- 5 event shall any such employee be compensated at a rate
- 6 greater than the rate of basic pay payable for level IV of
- 7 the Executive Schedule under section 5315 of title 5.".
- 8 (d) ETHICS ENFORCEMENT.—Section 594(j) of title
- 9 28, United States Code, is amended by adding at the end
- 10 the following new paragraph:
- 11 "(5) Enforcement.—The Attorney General
- and the Director of the Office of Government Ethics
- have authority to enforce compliance with this sub-
- section.".
- 15 (e) Compliance With Policies of the Depart-
- 16 MENT OF JUSTICE.—Section 594(f) is amended by strik-
- 17 ing "shall, except where not possible, comply" and insert-
- 18 ing "shall, except to the extent that to do so would be
- 19 inconsistent with the purposes of this chapter, comply".
- 20 (f) Publication of Reports.—Section 594(h) of
- 21 title 28, United States Code, is amended—
- (1) by adding at the end the following new
- paragraph:
- 24 "(3) Publication of Reports.—At the re-
- quest of an independent counsel, the Public Printer

shall cause to be printed any report previously re-1 2 leased to the public under paragraph (2). The independent counsel shall certify the number of copies 3 necessary for the public, and the Public Printer shall place the cost of the required number to the debit 5 of such independent counsel. Additional copies shall 6 7 be made available to the public through the Superintendent of Documents sales program under section 8 9 1702 of title 44 and the depository library program 10 under section 1903 of such title."; and

- (2) in the first sentence of paragraph (2), by striking "appropriate" the second place it appears and inserting "in the public interest, consistent with maximizing public disclosure, ensuring a full explanation of independent counsel activities and decision-making, and facilitating the release of information and materials which the independent counsel has determined should be disclosed".
- 19 (g) Annual Reports to Congress.—Section 20 595(a)(2) of title 28, United States Code, is amended by 21 striking "such statements" and all that follows through "appropriate" and inserting "annually a report on the activities of the independent counsel, including a description 24 of the progress of any investigation or prosecution conducted by the independent counsel. Such report may omit

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- 1 any matter that in the judgment of the independent coun-
- 2 sel should be kept confidential, but shall provide informa-
- 3 tion adequate to justify the expenditures that the office
- 4 of the independent counsel has made".
- 5 (h) Periodic Reappointment of Independent
- 6 COUNSEL.—Section 596(b)(2) of title 28, United States
- 7 Code, is amended by adding at the end the following new
- 8 sentence: "If the Attorney General has not made a request
- 9 under this paragraph, the division of the court shall deter-
- 10 mine on its own motion whether termination is appro-
- 11 priate under this paragraph not later than 3 years after
- 12 the appointment of an independent counsel and at the end
- 13 of each succeeding 3-year period.".
- 14 (i) Audits by the Comptroller General.—Sec-
- 15 tion 596(c) of title 28, United States Code, is amended
- 16 to read as follows:
- 17 "(c) AUDITS.—By December 31 of each year, an
- 18 independent counsel shall prepare a statement of expendi-
- 19 tures for the fiscal year that ended on the immediately
- 20 preceding September 30. An independent counsel whose
- 21 office is terminated prior to the end of the fiscal year shall
- 22 prepare a statement of expenditures by the date that is
- 23 90 days after the date on which the office is terminated.
- 24 The Comptroller General shall audit each such statement
- 25 and shall, not later than March 31 of the year following

- 1 the submission of any such statement, report the results
- 2 of each audit to the Committee on the Judiciary and the
- 3 Committee on Government Operations of the House of
- 4 Representatives and to the Committee on Governmental
- 5 Affairs and the Committee on the Judiciary of the Sen-
- 6 ate.".

7 SEC. 4. MEMBERS OF CONGRESS.

- 8 Section 591(c) of title 28, United States Code, is
- 9 amended—
- 10 (1) by indenting paragraphs (1) and (2) two
- ems to the right and by redesignating such para-
- graphs as subparagraphs (A) and (B), respectively;
- 13 (2) by striking "The Attorney" and all that fol-
- lows through "if—" and inserting the following:
- 15 "(1) IN GENERAL.—The Attorney General may
- 16 conduct a preliminary investigation in accordance
- with section 592 if—"; and
- 18 (3) by adding at the end the following new
- 19 paragraph:
- 20 "(2) Members of congress.—When the At-
- 21 torney General determines that it would be in the
- 22 public interest, the Attorney General may conduct a
- preliminary investigation in accordance with section
- 592 if the Attorney General receives information
- sufficient to constitute grounds to investigate wheth-

- 1 er a Member of Congress may have violated any
- 2 Federal criminal law other than a violation classified
- as a Class B or C misdemeanor or an infraction.".
- 4 SEC. 5. EFFECTIVE DATE.
- 5 The amendments made by this Act shall become ef-
- 6 fective on the date of the enactment of this Act.

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